

18 June 97

Science and Technology Board  
Working/Planning Group Meeting

1. The Science and Technology Board planning/working group convened for it's third meeting on 18 June 1997. Attendance at this meeting was limited to HQ TECOM, ARL, ERDEC, and GAPG.
2. Attendees:
  - Mr. Bob Silcox, U.S. Army Garrison, APG
  - Mr. Rich Dimmick, U.S. Army Research Laboratory
  - Dr. Dave Brown, U.S. Army Test and Evaluation Command
  - Mr. Jim Rakaczky, U.S. Army CBDCOM/ERDEC
  - Mr. Stephen C. Clark, U.S. Army Test and Evaluation Command
3. The meeting commenced at 0900, 18 June. The first order of business was a review and acceptance of the minutes of the second meeting (12 May 97). The minutes were accepted as submitted. Dr. Brown assured the meeting attendees that the Board would continue as a viable and valuable entity even though it has lost the presence of General Longhouser. Dr. Brown felt confident that the incoming commander would accept the goals of the board and anticipated full support for it's objectives.
4. The second order of business addressed the scheduling of the fourth, and final planning/working group meeting, and a discussion of potential dates for the first full S&T Board meeting. A decision was made to attempt to schedule the fourth planning/working group meeting for either 29, 30, or 31 July. Meeting length would be 2 hours at the HEAT Center. A representative of the Harford County Office of Economic Development and the Harford Community College would be invited to attend. The rationale for the inclusion of these 2 entities is to allow the structuring of the framework for the first full meeting, and to assure the county and college that the S&T Board is alive and well. The planning/working group determined that the earliest date for the full board meeting would be late September/early October.
5. A tentative agenda for the fourth planning/working group meeting consists of the following: The Harford County Office of Economic Development will be requested to brief the draft cooperative/partnership agreement that was

developed in order to provide for the development and transfer of technology between the Army, the higher education community, and the private sector. The second agenda item consists of the presentation of the draft charter for comment. The third agenda item seeks the identification of a minimum of 8 technology partnerships/initiatives that could fall under the umbrella of the board. The final agenda item calls for the identification of the key components for a letter to be sent to all APG commanders inviting them to the first full S&T Board meeting.

6. A fact sheet will be prepared for the new commanding general concerning the S&T board.

7. This division will assume the responsibility for contacting the Office of Economic Development and Harford Community College by telephone and letter requesting their presence for the forthcoming meeting.

8. The meeting adjourned at 1030.

STEPHEN C. CLARK  
S&T Board Coordinator